

UNITED STATES DISTRICT COURT

FILEDfor the
Northern District of Ohio12:42 pm Nov 28 2018
Clerk U.S. District Court
Northern District of Ohio
ClevelandIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Case No. 1:18 MJ 9222

The paragoncoin.com on-line digital currency exchange
account associated with the email lanierlife@gmail.com**APPLICATION FOR A SEARCH WARRANT**

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the Northern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
21 U.S.C. §§ 841(a)(1), 846, see Attached Affidavit
841(h)(1)(A), 952(a), and
843(b); and 18 U.S.C. § 1956

Offense Description

The application is based on these facts:

See Attached Affidavit

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Applicant's signature

Marc Kudley, Postal Inspector, USPIS

Printed name and title

Sworn to via telephone after submission by
reliable electronic means, Crim. Rules 4.1;
41(d)(3).

Date: 11/28/2018



City and state: Cleveland, Ohio

Judge's signature

William H. Baughman, Jr., U.S. Magistrate Judge

Printed name and title